# JOURNAL OF PROCEEDINGS MAY 10, 2010 COUNCIL CONVENED AT 6:22 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Police Chaplain and the Pledge of Allegiance was led by Tiger Cubs, Pack 389.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,

Timm, Beach, Elyea, Beck, Robertson -12-

Absent: Mark, McNeely -2-

3. Alderman Wasco moved to accept the Journal of Proceedings of May 3, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### **PUBLIC PARTICIPATION**

- 4. Bruce Roberts encouraged council members to continue supporting the Police Department's initiatives to improve the community.
- 5. Andrew Mineau urged the council members to reconsider the proposed amendments to the Vehicle Seizure and Impoundment Ordinance as he feels people who drive "theme" cars may be targeted.

#### PETITIONS AND COMMUNICATIONS

- 6. Alderman Thompson-Kelly submitted a request for service in the 400 block of North Central Avenue. Referred to Public Works Department.
- 7. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming Special Events; Greenwich Village Art Fair, Bethesda Alley Walk and Savoy Lounge Bike Days. Referred to Code and Regulation Committee.
- 8. Alderman Johnson submitted seven requests for service. Referred to Community Development/Code Enforcement, Public Works Department and Police Department.
- 9. Alderman Johnson submitted a request for service for two handicapped parking signs near Tabor Lutheran Church, 2233 12<sup>th</sup> Avenue. Referred to Public Works Department/Traffic.
- 10. Alderman Sosnowski submitted a Memorandum from Todd Cagnoni, regarding a request and agreement for funding from Keep Northern Illinois Beautiful. Referred to Planning and Development Committee.

11. Alderman Sosnowski submitted a Memorandum from Ronald Schultz, City Attorney regarding a request for 410 & 414 N. Court Street Loan Forgiveness. Referred to Planning and Development Committee.

#### **NEW COMMITTEE REPORTS**

- 13. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the annexation of 2213 Wentworth Avenue. LAID OVER.
- 14. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from R-2, Two-family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane.

Approval is based on the findings of Fact. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

- 15. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #119-94 for placement of a temporary office unit in an R-2, Two-family Residential District at 2830 Sandy Hollow Road. Approval is subject to the following conditions:
  - 1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect), licensed in the State of Illinois indicating the proposed temporary modular office meets the building code requirements in regard to the modular office being occupied by workers.
  - 2. The modular office shall not be located on the property for longer than twenty-four (24) months and shall be removed prior to occupancy of the proposed addition.
  - 3. That the property is developed as per Exhibit D.

Approval is based on the findings of Fact. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

- 16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Camelia D. Padilla d/b/a The Spider Sushi Bar** located at 4418 Harrison Avenue. Approval is subject to the following conditions:
  - 1. Compliance with the Liquor Ordinance.
  - 2. The liquor license is limited to beer and wine and no package sales.
  - 3. There will be no cover charge to gain access to the property.

The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior

to entering the intersection of Hemlock Lane and Thornwood Drive, thus repealing the existing stop condition.

LAID OVER.

#### 2010-152CR

18. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the attached amendment to the Vehicular Seizure and Impoundment Ordinance of the Rockford Code of Ordinances. The Legal Director shall prepare the appropriate Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Mark, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Mark, McNeely absent).

- 19. Alderman Wasco read a Finance and Personnel Committee Report recommending the Award of Contract with Bennett Construction, Inc. of Pecatonica, Illinois for Water Tower #2 Altitude Valve Construction in an amount not to exceed \$131,000. Funding for the contract will come from the Water Improvement and Replacement Account (WRIA). LAID OVER.
- 20. Alderman Wasco read a Finance and Personnel Committee Report recommending the Award of Contract with Larson & Larson Builders of Loves Park, Illinois for Women's Restroom Improvements in an amount not to exceed \$64,450. The funding for the contract will come from the Water Division Operating Budget. LAID OVER.
- 21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of Task Order #14 with MWH Americas, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$162,736. The task order will be completed under a Master Agreement with MWH Americas, Inc. Funding for the project will come from the Water Improvement and Replacement Account (WRIA). LAID OVER.
- 22. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Morsay Drive Bridge of North Branch of Keith Creek be made to Hanson Professional Services, Inc. for an additional \$75,280.00 for a total not to exceed cost of \$251,604 for construction engineering. The funding source for this project is Sales Tax funds. LAID OVER.

# 2010-153CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for (3) Passenger Mini-Vans be made to the low bidder, Wright Automotive, of Hillsboro, Illinois for their total bid of \$54,987 for (3) vans. The funding source is a Federal Grant.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-154CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: West State Street Corridor – Linear Park Development be made to Terry Guen Design Associates to perform design engineering and construction inspection/engineering for a total not to exceed cost of \$231,156.00. The funding for this project will come from Sales Tax funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

- 25. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a total offer of \$125,000 for a 2006 and 2007 Ford F450/Medic Tech ambulance from the Byron Fire Protection District. The funding source is Fire Department Operating Budget. LAID OVER.
- 26. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 10, 2010 in the amount of \$1,552,191.93. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

27. Alderman Sosnowski read a Planning and Development Committee Report recommending the approval of the attached Intergovernmental Agreement for property acquisition and improvement at 73XX Springwheat Road. The payment for the property shall be \$100,000 from the CIP Stormwater line item, with 50% of the acquisition cost to be reimbursed by the Rockford Park District after closing. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

#### **OFFICERS REPORTS**

- 28. Mayor Morrissey recognized State Representative Chuck Jefferson in attendance.
- 29. Mayor Morrissey presented a Proclamation proclaiming Thursday, May 13, 2010 to be "KELLER WILLIAMS REALTY RED DAY" in Rockford, Illinois and encouraged all citizens

- to support Keller Williams Realty's "RED" day's mission to beautify the Rockford community.
- 30. Mayor Morrissey presented a Proclamation proclaiming the week of May 8, 2010 to be "NATIONAL AMERICORPS WEEK" in Rockford, Illinois and urged all citizens to participate in any way possible in the scheduled activities to make our community a better place to live.
- 31. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2010 to be "NATIONAL HISTORIC PRESERVATION MONTH" in Rockford, Illinois and called upon the people of the City of Rockford to join their fellow citizens across the United States in recognizing and participating in this special observance.
- 32. Mayor Morrissey presented a Proclamation proclaiming the week of May 9, 2010 to be "NATIONAL POLICE WEEK" in Rockford, Illinois and urged its citizens to honor and show our sincere appreciation for the police officers of our community by deed, remark and attitude.
- 33. Mayor Morrissey mentioned a Memorandum from Chief Epperson which provides crime statistics for the first four months of 2010.
- 34. Mayor Morrissey commended the Rockford Police Department for making an arrest today in the double homicide earlier this morning.
- 35. Mayor Morrissey mentioned a Memorandum from Andres Sammul, Finance Director, regarding the 2010 Development Funds Analysis.
- 36. Alderman Thompson-Kelly thanked Andres Sammul, Finance Director, for providing an analysis of the 2010 Development Funds.
- 37. Alderman Thompson-Kelly commended Rockford Fire Department paramedics for their swift response and life saving medical attention to her mother in a medical crisis. She thanked Chief Bergsten for visiting her mother in the hospital.
- 37a. Alderman Thompson-Kelly offered prayers to Alderman McNeely and her mother.
- 37b. Alderman Thompson-Kelly wished all mothers a happy Mother's Day.
- 38. Alderman Johnson thanked Chief Epperson for the early morning call informing her of the double homicide and appreciated the reverse 9-1-1 to inform neighbors in the area of 21<sup>st</sup> Street and Wesleyan of the shooting. She reassured the residents the Police Department is working very hard to keep their neighborhood safe.
- 39. Alderman Jacobson also thanked Chief Epperson for keeping him informed about incidents in his ward.
- 40. Alderman Jacobson thanked the Public Works staff for patching the numerous potholes before the for charity bike run last weekend.

#### **UNFINISHED BUSINESS**

#### 2010-155CR

41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Copier Rental be made to the low bidder, Konica-Minolta, of Rolling Meadows, Illinois for a total annual cost of \$127,372 for a three year term. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-156CR

42. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: West State Street Water Main Improvements be made to Fehr-Graham & Associates to perform design and construction engineering for a total not to exceed cost of \$132,992.12. The funding for this project will come from WRIA funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-157CR

43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Central Avenue Bridge over South Branch of Kent Creek be made to SEC Group, Inc. for an additional \$75,280.00 for a total not to exceed cost of \$213,153.76 for construction engineering. The funding source for this project is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

44. Alderman Wasco moved the adoption of the re-appointments of the listed Department Heads:

Community and Economic Development Department, Reid Montgomery Finance Department, Andres Sammul Human Resources, Jessica Jones Human Services, George Davis Information Technology, Glenn Trommels Legal Department, Patrick W. Hayes Public Works Department, Tim Hanson MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-158CR

- 45. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Special Permit Public Area Open Container Law to include the following:
  - a. Classification of Liquor Licenses
  - b. Main Street
  - c. City Market

With a sunset clause to end November 1, 2010 recommending the approval of the following:

- a. Classification of Liquor Licenses
- b. Main Street
- c. City Market

The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: Beach (a) -1-Absent: Mark, McNeely -2-

#### 2010-159CR

- 46. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  - 1. Request from Alderman Sosnowski, 1<sup>st</sup> Ward and Dick Baer for stop sign control at the intersection of Centennial Trail and Tulip Lane.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-160CR

47. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District.

Alderman Sosnowski made a motion to amend the committee report to replace the "West Side #1 TIF District" with the "Community Service Block Grant Loan Replacement Funds subject to DCEO approval", seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark, McNeely absent).

The Committee Report as amended was placed up for passage by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### 2010-161CR

48. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF at the rate of \$30,000 for one year. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

#### **MOTIONS AND RESOLUTIONS**

#### 2010-050R

- 49. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:
  - A. RFP: Greater RMAP Environmental Education Network (GREEN) 2010, funding source: RMAP funds
  - B. Bid: Water Division Service Truck for Distribution, funding source: Water Operating Budget
  - C. Bid: Backhoe with Extend-a-hoe, funding source: Water Operating Budget
  - D. Bid: (2) Tandem Axle Dump Trucks, funding source: Water Operating Budget
  - E. Bid: (4) Utility Trailer, funding source: Water Operating Budget

MOTION PREVAILED (Ald. Mark, McNeely absent).

50. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Fourth of July Parade, in conjunction with the Fourth of July Event on July 4, 2010. HELD OUT.

#### 2010-051R

51. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Fourth of July Event, in conjunction with the Fourth of July Run on July 4, 2010 beginning at 7:00 am to 9:00 am. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### 2010-052R

52. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Rock'n for the Red Committee on June 19, 2010.

MOTION PREVAILED (Ald. Beach voted no; Ald. Mark, McNeely absent).

#### 2010-053R

53. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) in the lot of Capri Restaurant, 313 E. State Street for the Yackle Run, in conjunction with Wisconsin Parkinson's Association. MOTION PREVAILED (Ald. Beach voted no; Ald. Mark, McNeely absent).

#### 2010-054R

54. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Jubilee 3 X 3 Event on June 12, 2010 from 7:00 am to 5:00 pm. MOTION PREVAILED (Ald. Mark, McNeely absent).

### 2010-055R

55. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for Rockford City Market every Friday starting June 11, 2010 to October 22, 2010 from 3:00 –pm to 7:00 pm. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### 2010-056R

56. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Rockford Public Library, in conjunction with the Library Kick Off Party on June 5, 2010 from 11:00 am to 1:00 pm. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### 2010-057R

57. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for Swedish American Hospital's Founders Day on June 7, 2010. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### 2010-058R

58. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Midsommer Festival on June 19, 2010 from 9:00 am to 4:00 pm. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### 2010-059R

59. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the 5-K Kennedy Run on July 17, 2010 from 8:30 am to 9:30 am. MOTION PREVAILED (Ald. Mark, McNeely absent).

#### **NEW BUSINESS**

60. Alderman Beach introduced and read an Ordinance for the sale of City owned property located at 2405 Rose Avenue at a minimum bid of \$5,600.00. LAID OVER.

#### 2010-052-0

- 61. Alderman Beach introduced and read an Ordinance for the approval of the Special Permit Public Area Open Container Law to include the following:
  - a. Classification of Liquor Licenses
  - b. Main Street
  - c. City Market

With a sunset clause to end November 1, 2010 recommending the approval of the following:

- a. Classification of Liquor Licenses
- b. Main Street
- c. City Market

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: Beach (a) -1-Absent: Mark, McNeely -2-

#### 2010-053-0

62. Alderman Beach introduced and read an Ordinance for amendments to the Vehicular Seizure and Impoundment Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Mark, McNeely -2-

63. Upon motion duly made and seconded, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

City Council Minutes 11 May 10, 2010

# CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2<sup>ND</sup> floor City Hall 425 E. State Street, Rockford May 17, 2010 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

## I. NEW COMMITTEE REPORTS TO BE READ IN MAY 17, 2010

#### A. CODE AND REGULATIONS

- 1. Beach ZBA- Recommending that City Council DENY the Special Use Permit for a Planned Unit Development for a Multi-family Residential Development consisting of 158 units on one lot at 1277 Asche Avenue.
- 2. Beach ZBA Recommending that City Council APPROVE the Special Use Permit for passenger vehicle sales in conjunction with tire installation sales and auto repair shop and Variations to reduce the required landscaping and parking spaces from 19 to 14 at 3509 Auburn Street.
- 3. Beach Recommending the approval of an Ordinance for anyone selling or serving alcohol to be required to complete the Beverage Alcohol Sellers & Servers Education Training (BASSET) with a grace period provision to be added.
- Officers Reports
- Unfinished Business of previous meeting

#### **UNFINISHED BUSINESS**

## II. COMMITTEE REPORTS LAID OVER MAY 10, 2010

1. Beach - Code and Regulation - Recommending the approval of the annexation of <u>2213</u> Wentworth Avenue.

City Council Minutes 12 May 10, 2010

- 2. Beach Code and Regulation SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from R-2, Two-family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane.
  - Approval is based on the findings of Fact. The Legal Director shall prepare the appropriate Ordinance.
- 3. Beach Code and Regulation SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #119-94 for placement of a temporary office unit in an R-2, Two-family Residential District at 2830 Sandy Hollow Road. Approval is subject to the following conditions:
  - 1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect), licensed in the State of Illinois indicating the proposed temporary modular office meets the building code requirements in regard to the modular office being occupied by workers.
  - 2. The modular office shall not be located on the property for longer than twenty-four (24) months and shall be removed prior to occupancy of the proposed addition.
  - 3. That the property is developed as per Exhibit D.

Approval is based on the findings of Fact. The Legal Director shall prepare the appropriate Ordinance.

- 4. Beach Code and Regulation SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Camelia D. Padilla d/b/a The Spider Sushi Bar** located at 4418 Harrison Avenue. Approval is subject to the following conditions:
  - 1. Compliance with the Liquor Ordinance.
  - 2. The liquor license is limited to beer and wine and no package sales.
  - 3. There will be no cover charge to gain access to the property.

The Legal Director shall prepare the appropriate Ordinance.

- 5. Beach Code and Regulation Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Hemlock Lane and Thornwood Drive, thus repealing the existing stop condition.
- 6. Sosnowski Planning and Development Recommending the approval of the attached Intergovernmental Agreement for property acquisition and improvement at 73XX Springwheat Road. The payment for the property shall be \$100,000 from the CIP Stormwater line item, with 50% of the acquisition cost to be reimbursed by the Rockford Park District after closing. The Legal Director shall prepare the appropriate ordinance.
- 7. Wasco Finance and Personnel Recommending the Award of Contract with Bennett Construction, Inc. of Pecatonica, Illinois for Water Tower #2 Altitude Valve Construction

- in an amount not to exceed \$131,000. Funding for the contract will come from the Water Improvement and Replacement Account (WRIA).
- 8. Wasco Finance and Personnel Recommending the Award of Contract with Larson & Larson Builders of Loves Park, Illinois for Women's Restroom Improvements in an amount not to exceed \$64,450. The funding for the contract will come from the Water Division Operating Budget.
- 9. Wasco Finance and Personnel Recommending approval of Task Order #14 with MWH Americas, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$162,736. The task order will be completed under a Master Agreement with MWH Americas, Inc. Funding for the project will come from IEPA funding and \$25 million G.O. Limited tax Debt Certificates, Series 2008.
- 10. Wasco Finance and Personnel Recommending the Engineering Agreement Amendment: Morsay Drive Bridge of North Branch of Keith Creek be made to Hanson Professional Services, Inc. for an additional \$75,280.00 for a total not to exceed cost of \$251,604 for construction engineering. The funding source for this project is Sales Tax funds.
- 11. Wasco Finance and Personnel Recommending approval of a total offer of \$125,000 for a 2006 and 2007 Ford F450/Medic Tech ambulance from the Byron Fire Protection District. The funding source is Fire Department Operating Budget.

# III. ORDINANCES LAID OVER MAY 10, 2010

1. Beach - Ordinance for the sale of City owned property located at <u>2405 Rose Avenue</u> at a minimum bid of \$5,600.00.

## IV. MISCELLANEOUS HELD OUT MAY 10, 2010

- 1.\* Mayor Morrissey Appointment Traffic Commission; Mr. Thomas Okite, who will replace Cedonia Ahlstrand. Mr. Okite's appointment is for a five-year term, which would expire in June, 2015. (Pursuant to Chapter 18, this appointment is up for passage on June 1, 2010).
- Motions and Resolutions

# V. RESOLUTIONS HELD OUT MAY 10, 2010

- 1. Beach Code and Regulation Special event permit for the Fourth of July Parade, in conjunction with the Fourth of July Event on July 4, 2010.
- **VI. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- \* same action taken before

Adjournment

\* \* \* \* \* \* \* \* \*

#### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

# CODE AND REGULATION COMMITTEE Monday, May 17, 2010, 5:30 p.m. Conference Room A, City Hall 2<sup>nd</sup> floor (north room) AGENDA

- 1. C & R 10-66 Special Events: 1a. Greenwich Village Art Fair 9/18 &19/2010
  - 1b. Bethesda Alley Walk 9/11/2010
  - 1c. Savoy Lounge Bike Days 6/13/10
  - 1d. 4<sup>th</sup> of July Parade 7/4/10
  - 1e. Liquor for Rockford City Market 6/11/10

# FINANCE AND PERSONNEL COMMITTEE

Monday, May 17, 2010, 5:15 p.m.

Conference Room B, City Hall 2<sup>nd</sup> floor (south room)

AGENDA

- 1. Award of Contract: Banking Services (Laid over 5/3)
- 2. Keith Creek Flood Control (Laid over 5/3)
- 3. Purchasing and Vouchers
  - A. Engineering Agreement: Pavement Management Suspend rules (Laid over 5/3)
  - B. Engineering Agreement: Water System Rehabilitation Project Task Order #23 Suspend rules
  - C. Engineering Agreement: Water System Rehabilitation Project, Task Order #40 – Suspend rules
  - D. Engineering Agreement: 14<sup>th</sup> Ward Drainage Improvements
  - E. Engineering Agreement: 3<sup>rd</sup> & 4<sup>th</sup> Ward Drainage Improvements
  - F. Engineering Agreement: 4<sup>th</sup> Ward Drainage Improvements

- G. Resolution to take bids
- H. Vouchers

# PLANNING AND DEVELOPMENT COMMITTEE Monday, May 17, 2010, 5:30 p.m. CD Conference Room, City Hall 2<sup>nd</sup> floor AGENDA

- 1. Memorandum from Todd Cagnoni, Construction & Services Manager, regarding a request from Keep America Beautiful for financial support in 2010.
- 2. Memorandum from Ronald Schultz, City Attorney, regarding 410 & 414 N. Court Street Loan Forgiveness.
- 3. Memorandum from Alderman Robertson regarding reviewing the level of Funding of Business Area Organizations.

LEGISLATIVE LOBBYING COMMITTEE

Monday, May 17, 2010, \_\_\_\_ p.m.

Conference Room A, City Hall 2<sup>nd</sup> floor (north room)

AGENDA

No Meeting Scheduled.